

MontanaLibrary2Go Annual Membership Meeting

April 11, 2015 at 2:00pm

Montana Library Association Annual Conference

Bozeman, Montana

Agenda

- Changes or additions to agenda
- Roll call
- Approval of 2014 minutes - **ACTION**
- OverDrive contract review
- FY15 budget and statistics review
- FY16 proposed budget - **ACTION**
- FY16 proposed cost share formula - **ACTION**
- Evaluation of cost share scenarios for FY17
- Executive Committee election - **ACTION**
- Proposed change to available check-out times - **ACTION**
- Change to holds ratio
- Removing expired metered access titles from your catalog
- Shared OverDrive records within the Montana Shared Catalog
- E-magazine opt-in group
- Additional comments